# **NATURAL RESOURCES COMMISSION MEETING**

Fort Harrison State Park Inn Roosevelt Room 5830 North Post Road Indianapolis, Indiana July 17, 2012 10:00 a.m. EDT (9:00 a.m., CDT)

# A G E N D A

I.	MINUTES
II.	DIRECTOR'S REPORT
III.	REPORT - Deputy Director, Bureau of Lands, Recreation, and
	Cultural Resources. (John Davis)
IV.	REPORT - Deputy Director, Bureau of Resource Regulation. (Ron
	McAhron)
V.	REPORT - Chair, Natural Resources Advisory Council (Patrick
	Early)

### CHAIR AND VICE CHAIR

1. Updates on Commission and Committee activities

## **DNR, EXECUTIVE OFFICE**

2. Consideration and identification of any topic appropriate for referral to the Advisory Council

#### **NATURE PRESERVES**

- 3. Consideration of the dedication of the Laura Hare Nature Preserve at Back Creek in Lawrence County
- 4. Consideration of the dedication of the Mouth of Blue River Nature Preserve in Harrison County
- 5. Consideration of the dedication of the Smith-Crisler Nature Preserve, Henry County

#### DIVISION OF HISTORIC PRESERVATION AND ARCHAEOLOGY

6. Consideration for recommendation of preliminary adoption of a new rule section to coordinate historic preservation reviews for state agencies proposals that are governed by both Federal and State law; Administrative Cause No. 11-137H

### **DIVISION FISH AND WILDLIFE**

7. Consideration of request for approval of a new nonrule policy document for floodway habitat mitigation that would supersede Information Bulletin #17; Administrative Cause No. 12-084D

#### **DIVISION OF STATE PARKS AND RESERVOIRS**

8. Consideration of request for approval to establish an "Annual Dog Park Pass" fee range for the planned Fort Harrison State Park "dog park"

## NRC, DIVISION OF HEARINGS

- 9. Report of Hearing Officer, including findings and proposal regarding the petition for rate increase by Lake Monroe Sailing Association; Administrative Cause No. 11-202P
- 10. Report on rule processing, public hearing and written comments, response by the DNR, and Hearing Officer analyses and recommendation regarding amendments to 312 IAC 18-3-23, prohibited aquatic plant species; LSA Document #12-50(F); Administrative Cause No. 11-054E
- 11. Consideration of report on rule processing, analysis, and recommendation regarding second approval for final adoption of repeal of 312 IAC 24, which formerly provided standards governing Indiana State Museum and historic sites; LSA Document #11-663(F); Administrative Cause No 11-133A
- 12. <u>Information Item</u>: Performance of Natural Resources Commission's Division of Hearings and application of metrics; Administrative Cause No. 10-078A
- 13. Adjournment